



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

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DIVISION OF PROFESSIONAL REGULATION

<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS</b>
<b>DATE AND TIME:</b>	<b>Tuesday, February 12, 2013, at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

AMENDED AGENDA  
(Amended Items Marked by \*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 November 13, 2012 Board Meeting
- 3.0 **Public Hearing**                      **1:15 p.m.**                      **Rules & Regulations Governing  
Continuing Education**
- 4.0 Unfinished Business
  - 4.1 Reconsider Maryland's Licensure Law for Reciprocity (missing requirement of 120-hour course in Nursing Home Administration) – Mr. Bryan Smith (for Mr. Stevenson)
  - 4.2 Continuing Education Audit of Licensees
    - 4.2.1 Sign Board Order for Dennis E. Koza – Mr. Salitsky / Ms. Wimbush
  - 4.3 Review of Rules and Regulations, Inactive License Status (tabled in September)
    - 4.3.1 Review Language for Inactive License Status from Other DE Professional Boards – Mr. Bryan Smith (for Mr. Stevenson)
- 5.0 New Business
  - 5.1 Ratification of Licensure
    - 5.1.1 Carlene Paulett (NHA Licensure by AIT)
    - 5.1.2 Kathleen Gibson (NHA Licensure by AIT)
  - 5.2 Review of Applications for Licensure
    - 5.2.1 John Bear (AIT)\*
    - 5.2.2 David Boyer (NHA by AIT)\*
    - 5.2.3 Michelle Domenici (Temporary NHA)
  - 5.3 Review of AIT Progress Reports -- none
  - 5.4 Review of AIT Summary Report
  - 5.5 Review of Continuing Education Approval Requests
    - 5.5.1 Courtland Manor, Inc., Dover, DE

- 5.5.1.1        *Introduction to the Incident Command System (ICS 100) for Healthcare/Hospitals, 10/9/12, Requesting 3.0 CEUs*
- 5.5.1.2        *Introduction to the Incident Command System (ICS 100), 10/19/12, Requesting 3.0 CEUs*
- 5.5.2    Delaware Health & Social Services (DHSS)
  - 5.5.2.1        *Nursing Documentation In-Service, 7/25/12, Requesting 2.0 CEUs*
- 5.5.3    Alzheimer's Association, Delaware Valley Chapter
  - 5.5.3.1        *2012 Delaware Annual Dementia Conference: "Creating Connections", 11/14/12, Requesting 5.75 CEUs*
- 5.5.4    Division of Long Term Care Residents Protection
  - 5.5.4.1        *Antipsychotics and Dementia – Alternative Care Management, 10/22/12, Requesting 6.25 CEUs*
- 5.5.5    Delaware Healthcare Association
  - 5.5.5.1        *Delaware Healthcare Forum, 11/20/12, Requesting 5.50 CEUs*
- 5.5.6    LNZ Consulting
  - 5.5.6.1        *Maintaining Professionalism – Managing Ourselves & Others, 9/24/12, (Part 1 – originally approved for 2.0 CEU's), and 11/13/12 (Part 2 – originally approved for 1.25 CEU's); however, Part 2 was re-scheduled to 12/4/12. CEU's were changed to 1.5. Requesting approval for 3.25 total CEU's*
- 5.5.7    Delaware State Bar Association\*
  - 5.5.7.1        *Going, Going, Gone? Client Capacity Issues in the Practice of Law, 9/28/13, Requesting 3.8 CEUs*
- 5.5.8    DHSS Nursing Leadership Conference\*

- 6.0    Complaint Updates – none
- 7.0    Discipline & Compliance Updates – none
- 8.0    Other Business before the Board (for discussion only)
- 9.0    Public Comment
- 10.0   Next Meeting – March 12, 2013, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 11.0   Adjournment

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CONTACT THE BOARD OFFICE IMMEDIATELY AT 302-744-4500 IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**